

Official Minutes for Webb County Commissioners Court Meeting

**Monday, January 14, 2013 at 9:00 AM
(Approved February 11, 2013)**

Call to order by Judge Danny Valdez

Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 9:00 a.m. at the regular meeting place with the following members present to wit:

Danny Valdez	County Judge
Mike Montemayor	Commissioner, Pct. 1
Rosaura "Wawi" Tijerina	Commissioner, Pct. 2
John C. Galo	Commissioner, Pct. 3
Jaime Alberto Canales	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 11th day of January 2013. Present also were Ms. Vanessa Montes, Deputy County Clerk and Lucina D. Perez, Chief Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

Item No.1. Roll Call by Lucina D. Perez, Chief Deputy County Clerk

Item No.2. Pledge of Allegiance

Item No.3. Approval of Minutes for December 10, 2012 and December 26, 2012

Judge Valdez motioned to approve item as submitted. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.4. Approval of Bills, Payroll, and Monthly Report

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

County Auditor, Mr. Leo Flores presented his monthly report for December 2012.

Judge Valdez motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

County Treasurer, Ms. Delia Perales presented the Bills, 2 checks for ratification, and Side Bills.

Comr. Canales motioned to approve item as submitted. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.5. Communications

Judge Valdez formally welcomed the new County Commissioners; John Galo, Precinct 3 and Mike Montemayor, Precinct 1. He also welcomed County Attorney Marco Montemayor. Judge Valdez wished the community and all Elected Officials a Happy New Year. He sent out his heartfelt condolences to the Palacios Family and to Comr. Tijerina on the passing of her brother.

Comr. Canales welcomed all present and wished everyone a Happy New Year. He welcomed Commissioner Galo and Commissioner Montemayor to the Commissioners Court. Comr. Canales congratulated all Elected Officials who were recently sworn in; County Attorney Marco Montemayor, Sheriff Martin Cuellar, Constable Rudy Rodriguez, and Judge Beckie Palomo. He wished all newly elected officials much success on their future endeavors.

Comr. Galo thanked the Webb County voters for offering him the opportunity to serve. He sent out his heartfelt condolences to Comr. Tijerina on her loss, to the Family of Edwin Atwell, and to the Family of Rosie Zamora.

Comr. Tijerina welcomed all present and wished everyone a wonderful Holiday Season. She welcomed all elected officials who were sworn in; Sheriff Martin Cuellar, County Attorney Marco Montemayor, Constable Rudy Rodriguez, Judge Beckie Palomo, Commissioner Mike Montemayor, and Commissioner John Galo. Comr. Tijerina thanked the Road and Bridge Department and Jose Luis Ramos for a job well done with the trash pick-up. She thanked Sheriff Martin Cuellar, Constable Harold Devally, Constable Mike Villarreal, and all who were there during the loss of her brother. Comr. Tijerina sent out her heartfelt condolences to the family of Rosie Zamora on her passing. She also sent out her heartfelt condolences to the family of Nelda Cortinas on the passing of her mom and to the family of Edwin Atwell.

Comr. Montemayor congratulated all the newly elected officials. He sent out his heartfelt condolences to the Atwell Family, Palacios Family, Zamora Family, and to the family of Claudia Villarreal.

President of Main Street Downtown, Hector Garcia was present to promote the Jamboozie festival along with Mr. Jack, Ueta sponsor. Mr. Garcia mentioned that the Jamboozie festival would take place on Saturday, January 26, 2013 from 6 p.m. until midnight.

Commissioners Court read a proclamation naming January 26, 2013 as Ueta Jamboozie Day.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

341st District Court Judge Ms. Beckie Palomo presented and recognized Probation Department employee Javier Gonzalez for being chosen as Probation Officer of the Year by the State of Texas.

Honorable Danny Valdez, Webb County Judge

Item No.7. Presentation by Bob Weathers, President of the Washington's Birthday Celebration

Association (WBCA), regarding the upcoming WBCA events with presentation of the 2013 WBCA poster to the Webb County Judge and Commissioners Court.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

President of the Washington's Birthday Celebration Association (WBCA), Mr. Bob Weathers delivered a presentation regarding the upcoming WBCA events with presentation of the 2013 WBCA poster to the Webb County Commissioners Court. Also in attendance were:

President Elect – Patty Guajardo

1st Vice President – Veronica Castillon

2nd Vice President – Dr. Joe Castellano

Treasurer – Eddie Villarreal

Item No.6. Public Comment - This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

Raul Reyes, Director of Precinct 1 Community Centers

Mr. Reyes asked the court to consider the action on item #10 and for the item to be conducted in open session.

Judge Valdez motioned to bring up item #19. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.19. Presentation by Judge Oscar O. Martinez with discussion on the consideration of creating a Place 2 within the current Justice of the Peace, Precinct 4; including action requesting a committee be formed to review precinct population, court caseloads, associated costs and other figures and statistics; and any other matters incident thereto. [Co-sponsored by Jaime A. Canales, Commissioner Pct. 4]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Judge Oscar O. Martinez delivered a presentation on the consideration of creating a Place 2 within the current Justice of the Peace, Precinct 4.

Cmr. Galo motioned to put a committee together to go ahead and explore this option, Committee members: Cmr. Galo Chairman, Cmr. Canales, Judge Oscar O. Martinez, County Auditor, Ms. Rhonda Tiffin, County Attorney Mr. Montemayor, Mr. Leroy Medford, John Solis, and David Garcia, local attorneys as community members. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.8. Discussion and possible action to accept a donation of a "Commercial Stove" from Webb Consolidated ISD for use by the Mirando Community Center.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to move item #9 and #10 for Executive Session until the end of the meeting. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.11. Discussion and possible action to approve building improvements to be made to La Presa Community Center including the purchase of a new 2012 E-350xl 15 passenger van. [Account #603-0101-8801 (Capital Outlay Fund)]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to table item #11. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.12. Discussion and possible action to approve improvements to be made to the Rio Bravo Activity Center from the Building Improvement Fund; and any other matters incident thereto. [Account #603-0101-8801 (Capital Outlay Fund)]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Canales motioned to accept and make improvements to the Rio Bravo Community Center from the Building Improvement Fund up to \$18,000.00. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.13. Discussion and possible action to approve building improvements to be made to the El Cenizo Community Center including the purchase of a new 2012 E-350xl 15 passenger van. [Account #603-0101-8801 (Capital Outlay Fund)]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Montemayor motioned to table item #13. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.14. Discussion and possible action to approve building improvements for the Ernesto J. Salinas Community Center including the purchase of a new 2012 E-350xl 15 passenger van. [Account #603-0101-8801 (Capital Outlay Fund)]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Comr. Montemayor motioned to table item #14. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.15. Discussion and possible action to approve building improvements to be made to Rio Bravo Community Center including the purchase of a new 2012 E-350xl 15 passenger van. [Account #603-0101-8801 (Capital Outlay Fund) and Account #604-0101-8103 (Building Improvements Fund)]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Comr. Montemayor stated that item #15 had already been taken care of at the time of item #12 was discussed.

Judge Valdez motioned to table item #15. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.16. Discussion and possible action to approve funds from Capital Outlay to furnish office; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Comr. Tijerina motioned to approve \$10,000.00 from Capital Outlay funds to furnish the Commissioner Precinct 1 Office. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

Item No.17. Discussion and possible action to fund the Webb County Court At Law No. 3, and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Comr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable John Galo, Webb County Commissioner Pct. 3

Item No.18. Discussion and possible action to transfer employee from Slot #2760 County Court at Law #2 to Slot #1539 County Commissioner Precinct #3 with an annual salary of \$40,000, effective January 1, 2013.

Cmr. Galo asked that item #18 be deleted.

Commissioners Court

Item No.20. Discussion and possible action to appoint the following persons to the Webb County Historical Commission:

Douglas M. Alford	Dr. Elizabeth Alford, Ph.D.
Alice Herrera	David Cardwell
Mary Helen Gallego	Bibi Garza-Gongora
Elisa Gutierrez	Jeanette Hatcher
Tomas Izaquirre	Lily Perez
Nelda Rodriguez	Dr. Corinne Stern, M.D.
Mary F. Treviño	

[Requested by Joe Moreno, Webb County Historical Commission Chairman]

Cmr. Tijerina motioned to approve item as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Marco A. Montemayor, County Attorney

Item No.21. Discussion and possible action to approve the following re-organizational amendments to the personnel budget of the County Attorney, effective January 1, 2013:

<u>Employee Slot #</u>	<u>Budgeted Salary</u>	<u>Amend Salary</u>
0239	\$ 95,334	\$ 98,000
1518	\$ 82,637	\$ 98,000
2084	\$ 79,458	\$ 65,000
1522	\$ 67,030	\$ 65,000
1879	\$ 46,163	\$ 36,000
2270	\$ 56,375	\$ 54,000
2366	\$ 51,188	\$ 34,000
1331	\$ 44,793	\$ 48,793
2604	\$ 81,047	\$ 84,047
5005-Part-time	<u>\$ 41,200</u>	<u>\$ 62,385</u>
Totals	\$645,225	\$645,225

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Cmr. Galo seconded the motion.

Motion carried 4-0 with Cmr. Tijerina out of the courtroom.

Item No.22. Discussion and possible action to enter into a Memorandum of Understanding between Webb County and the Texas Department of Public Safety for an Interagency Agreement for Laredo Crime Lab Equipment with physical possession and use of all items listed on Attachment A to aid in the creation and operation of the crime lab in Laredo, Texas. Items will be purchased by Webb County with a TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) COPS Technology grant and authorizing the Webb County Judge to sign on all relevant documents. [Requested by Martin Cuellar, Webb County Sheriff]

Cmr. Galo motioned to approve item #22 and to inform the public at no cost to the county. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.23. Discussion and possible action to enter into a Three (3) year (October 1, 2012 through September 30, 2015) software maintenance agreement with New World Systems Corporation for Financial Management Software, Human Resources Software and Utility Information Software at a total cost of TWO HUNDRED TWENTY-THREE THOUSAND FOUR HUNDRED EIGHTY-FOUR DOLLARS (\$223,484.00) over the term of the agreement and authorizing the County Judge to execute all relevant documents. [Requested by Rafael Pena, Webb County M.I.S. Director; Account #001-0500-6411]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Honorable Miguel Villarreal, Constable Pct. 2

Item No.24. Discussion and possible action to approve the following equipment purchases for replacement/upgrade for Constable Pct. 2 Department.

(4) 2013 Chevrolet Tahoes Police Package (Defender Supply)	\$186,215.00
(4) Motorola mobile radios (R/Z Communication)	\$ 23,686.04
(2) Motorola portable radios (R/Z Communication)	\$ 10,584.30
(10) Patrol rifles w/ extra magazines and hard cases	
(10) Handguns w/ holsters and magazine holsters (GT Distributors)	\$ 19,602.75
(30 shirts/20 pants) New Department uniform (Galls Inc.)	\$ 2,400.00
Patrol unit decal removal and installation (1/4 mile Graphics)	<u>\$ 6,573.60</u>
Total	\$249,061.69

[Co-Sponsored by Mike Montemayor, Commissioner Pct. 1; Account #603-0101-8801 (Capital Outlay Fund)]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Comr. Canales motioned to put Constable Miguel Villarreal's, Pct. 2 request on a priority list and to be considered for the new Bond Issue.

Comr. Canales motioned to include Constable Miguel Villarreal in the priority list for vehicles and other items he may need and include \$2,400.00 for uniforms as a change to the actual budget. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

(Break 10:47 – 11:09 AM)

Honorable Patricia A. Barrera, Tax Assessor- Collector

Item No.25. Discussion and possible action to approve a refund in the amount of \$3,824.53 to IBOC Real Estate, for Accounts #710-02390-012, #710-02390-012, #947-43002-080, and #947-43002-080, as per Supp. 4 Cert. 2012 Correct Value based on Protest 2012-8480 & 2012-8494 resolved on 07/20/2012 erroneously processed for 2012. [Accounts #001-0700-3063 and #010-700-3063]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Judge Valdez motioned to approve item as submitted. Comr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.26. Discussion and possible action to approve a refund in the amount of \$5,005.03 to Stripes, LLC, for Accounts #801-19012-114 thru #324-00035-010 due to overpayment. [Account #001-2139]

Item No.27. Discussion and possible action to approve a refund in the amount of \$3,892.61 to Wells Fargo Home Mortgage, for Accounts #554-010538-020 thru #989-72006-060 due to overpayment. [Account #001-2139]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Comr. Galo motioned to approve items #26 and #27 as submitted. Comr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Administrative Services

Item No.28. Presentation by Blue Cross Blue Shield (BCBS) and AIRROSTI representatives; with discussion and possible action regarding the implementation a program initiative to allow Administrative Services to move forward in giving employees an opportunity of acquiring another health benefit sponsored by BCBS. AIRROSTI is a health care group that partners with employers, physicians and health care systems to significantly reduce health care spending, while improving member overall health, activity level, and productivity.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

In attendance were:

Donald Corona, Blue Cross Blue Shield representative

Tim Kettle and Dr. Espinoza, AIRROSTI representatives

to deliver a presentation regarding AIRROSTI, a health care group that partners with employers, physicians and health care systems to significantly reduce health care spending, while improving member overall health, activity level, and productivity.

Judge Valdez motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.29. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective January 14, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2461	Safety/Loss Control Coordinator	Up to \$10.00

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve item as submitted. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Auditor

Item No.30. Discussion and action to have Certified Copies of the Order appointing Leo Flores as the Webb County Auditor for a Two year term beginning January 2, 2013 to January 1, 2015 officially recorded in the minutes of the Commissioners Court meeting held Monday, January 14, 2013.

Cmr. Galo motioned to approve item as submitted. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Building Maintenance

Item No.31. Discussion and possible action to approve the filling of the following vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective January 14, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2788	Custodian	\$11.13

Item No.32. Discussion and possible action to approve the transfer of employee within the following Slots and approve the filling of the resultant vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	2705	Grounds Keeper	\$10.00
To:	622	Grounds Keeper	\$12.47
To Fill:	2705	Grounds Keeper	\$10.00

Cmr. Tijerina motioned to approve items #31 and #32 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Community Action Agency

Item No.33. Discussion and possible action to accept a grant award for the Community Services Block Grant Program (CSBG) from the Texas Department of Housing & Community Affairs (TDHCA) for PY 2013, in the amount of FOUR HUNDRED EIGHTY-SEVEN THOUSAND SIX HUNDRED AND THIRTY-EIGHT DOLLARS (\$487,638.00), and authorizing the County Judge to sign all relevant documents.

Item No.34. Discussion and possible action to accept a grant award for the Comprehensive Energy Assistance Program (CEAP) from the Texas Department of Housing & Community Affairs (TDHCA) for PY 2013, in the amount of ONE MILLION ONE HUNDRED EIGHTY THOUSAND FIVE HUNDRED AND TEN DOLLARS (\$1,180,510.00), and authorizing the County Judge to sign all relevant documents.

Item No.35. Discussion and possible action to accept \$1,850.00 from Reliant Energy. The Webb County Community Action Agency will utilize these funds to assist qualified Reliant Energy clients. [Account #902-4202-7004]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #33, #34, and #35 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Economic Development

Item No.36. Discussion and possible action to approve the contract agreement between Webb County and Rio Grande International Study Center (RGISC) beginning January 14, 2013 and ending July 31, 2013 to enter into a Service Provider working agreement with this organization funded by the Texas Commission on Environmental Quality (TCEQ) Municipal Solid Waste Grant Program for the purpose of conducting Environmental Education & Training activities within Webb County; and authorizing the County Judge to sign all relevant documents.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.37. Discussion and possible action to authorize the Resolution authorizing the Webb County Commissioners Court to designate the Honorable Danny Valdez, Webb County Judge and the Honorable Miguel "Mike" Montemayor, Webb County Commissioner, Precinct 1, as the authorized signatories on the Texas Department of Agriculture TCDP #710075 - Mirando Sanitary Sewer Improvements and Sanitary Sewer House to Line Connection Project in Webb County, Texas; and authorizing the County Judge to sign all relevant documentation.

Item No.38. Discussion and possible action to authorize the Economic Development Department to develop and submit a U.S. Department of Homeland Security, Fire Prevention and Safety grant application under the FY 2012 Assistance to Firefighters Grant Program for up to \$100,000.00, and authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's request for assistance to Firefighters Grant Program funding.

Item No.39. Discussion and possible action to authorize release of the 10% retainage payment to LMG Construction for the housing rehabilitation under the USDA Rural Development Housing Preservation grant on the following home located in Colonia Penitas West. Housing rehabilitation costs to be covered by a grant, RD Housing Preservation Grant Account #469-2311.

House #RD-003-2012 - J. Ramirez, 975 Rancho Penitas Rd. (\$2,410.00)

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Tijerina motioned to approve items #37, #38, and #39 as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Engineer

Item No.40. Discussion and possible action to authorize the Purchasing Department to issue an RFP for Professional Services in an amount not to exceed \$400,000 to develop scope of work; provide an estimate for repairs to water filters at Rio Bravo Water Plant; and authorizing the County Judge to execute all relevant documents. [Auditor to determine funding source]

Cmr. Montemayor motioned to table item #40. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.41. Discussion and possible action to approve the filling of the following vacant Slot at the Water Utilities Department. Applicant must be able to acquire a TCEQ certification within reasonable time as per Texas Commission on Environmental Quality requirements.

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
1534	Operator 1	\$12.32

[Requested by John Amaya, Webb County Utilities System Supervisor]

Cmr. Tijerina motioned to approve item as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Pre-Trial Services

Item No.42. Discussion and possible action to appoint a Commissioner to the Pre-Trial Services Oversight Committee.

Cmr. Galo motioned to appoint Cmr. Tijerina to the Pre-Trial Services Oversight Committee. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.43. Discussion and possible action to approve the filling of the following Slot at a rate no higher than the budgeted amount:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2096	Judicial Bond Officer	\$15.38

Cmr. Tijerina motioned to approve item as submitted. Cmr. Montemayor seconded the motion.

Motion carried 5-0 by unanimous consent.

Purchasing

Item No.44. Discussion and possible action to renew/appoint Two (2) Commissioner Court Members to the Purchasing Board.

Judge Valdez motioned to appoint re-appoint Cmr. Canales and Cmr. Tijerina to the Purchasing Board. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.45. Discussion and possible action to authorize the Purchasing Agent to solicit bids for the following contracts:

Bid 2013-38 "Annual Contract for Office Supplies"

Bid 2013-31 "Annual Contract for Fuel Services for the Bruni Area"

Cmr. Canales motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.46. Discussion and possible action to approve the transfer of employee within the following Slots and approve the filling of the vacant Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines:

	<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
From:	0116	Procurement Assistant 1	\$11.84
To:	0114	Data Entry/ Receptionist	\$12.03
To fill:	0116	Procurement Assistant 1	\$11.84

Cmr. Canales motioned to approve item as submitted. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.47. Discussion and possible action to schedule interviews to select the most qualified vendor regarding RFQ 2012-305 Consulting Services Eagle Ford Shale; and any other matters incident thereto.

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Galo motioned to approve to set up the interviews. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.48. Discussion and possible action to Re-Solicit RFP 2012-108 "New Home Construction Built by 501 (C) (3) Non-Profit Corporation" from Self Help Center Program to construct Four (4) new homes under the TCDP Contract #712003. [Requested by Juan Vargas, Webb County Economic Development Director]

Cmr. Galo motioned to approve item as submitted. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.49. Discussion and possible action to purchase One (1) iPad, One (1) Computer and Software for Justice of the Peace, Pct. 4, pursuant to Sections 271.101 and 271.102, Subchapter F., Cooperative Purchasing Program DIR SDD 890 &1014, contract from Dell and DIR SDD 891 contract from Apple Inc. in the amount of \$2,167.50. [Requested by Oscar O. Martinez, Justice of the Peace, Pct. 4; Account #016-1044-6224 (Technology Fund)]

Cmr. Canales motioned to approve item as submitted. Cmr. Galo seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to bring back item #29. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.29. Discussion and possible action to approve the filling of the following Slot, subject upon the availability of payroll funds and any applicable Civil Service timelines and rules, effective January 14, 2013:

<u>Slot #</u>	<u>Title</u>	<u>Hourly Rate</u>
2461	Safety/Loss Control Coordinator	Up to \$10.00

Cmr. Galo motioned to amend item #29 to read up to \$10.52. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

Judge Valdez motioned to go to Executive Session. Cmr. Tijerina seconded the motion.

Motion carried 5-0 by unanimous consent.

(Executive Session 11:40 AM – 12:00 PM)

No action taken.

Honorable Mike Montemayor, Webb County Commissioner Pct. 1

Item No.9. Discussion and possible action to terminate the Center Director of the Rio Bravo Activity Center, Slot #2711, effective immediately. [Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Item No.10. Discussion and possible action to terminate the Director of Pct.1 Community Centers, Slot # 2290, effective immediately. [Closed Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)]

Discussion on file at the Webb County Clerk's Office January 14, 2013 Commissioners Court Meeting DVD.

Cmr. Montemayor motioned to approve items #9 and #10. Cmr. Canales seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No.50. Adjourn

Cmr. Galo motioned to adjourn. Judge Valdez seconded the motion.

Motion carried 5-0 by unanimous consent.